

**THE MINUTES OF THE ANNUAL MEETING  
OF THE COMMISSIONERS OF THE HOUSING AUTHORITY  
OF THE CITY OF NEWPORT, RHODE ISLAND  
HELD ON THE FIFTEENTH OF JUNE, 2010**

The Commissioners of The Housing Authority of the City of Newport, Rhode Island, met to conduct their Annual Meeting at the Administration Building 120B Hillside Ave., Newport, Rhode Island at 5:00 p.m. on June 15, 2010.

Roll call followed the Pledge of Allegiance.

PRESENT:                    Commissioner Jan Shapin  
                                  “        Frank Landry  
                                  “        Cheryl Abney  
                                  “        Constance Vergowven  
                                  “        Rodney P. Bowley  
                                  “        Frank Coleman  
                                  “        Frank McCauley

ALSO PRESENT:    Attorney        Joseph J. Nicholson, Jr.

Commissioner Vergowven nominated Commissioner Landry as Chair for the coming year.

The Secretary moved that the nominations be closed and the Secretary cast one ballot for the Chair. Said motion was seconded by Commissioner Abney, and unanimously carried, electing Commissioner Landry as Chair for the coming year.

The Secretary requested nominations for Vice-Chair.

Commissioner Landry nominated Commissioner Bowley as Vice-Chair for the coming year.

The Secretary moved that the nominations be closed and the Secretary cast one ballot for the Vice-Chair. Said motion was seconded by Commissioner Coleman, and unanimously carried, electing Commissioner Bowley as Vice-Chair for the coming year.

The Secretary relinquished the position of Chair to the Chair.

The Chair called for a nomination to appoint James J. Reed for the position of Secretary.

Upon a motion by Commissioner Bowley, seconded by Commissioner Landry, and unanimously carried, James J. Reed was appointed Secretary for the coming year.

Upon a motion by Commissioner Landry, seconded by Commissioner Vergowven, and unanimously carried, the Annual Meeting was adjourned at 5:07 p.m.